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中國南車股份有限公司
CSR CORPORATION LIMITED

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock code:1766)

Overseas Regulatory Announcement
Announcement on Entering into Major Contracts

This overseas regulatory announcement is made pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

CSR Corporation Limited (hereafter as the “**Company**”), has recently entered into certain major projects, with an aggregate value of approximately RMB7.23 billion. Details of such contracts are set out below:

1. CSR Nanjing Puzhen Rolling Stock Co., Ltd. (“南車南京浦鎮車輛有限公司”), a wholly-owned subsidiary of the Company, CSR Qingdao Sifang Locomotive & Rolling Stock Co., Ltd. (“南車青島四方機車車輛股份有限公司”), a non-wholly-owned subsidiary of the Company, and Guangdong CSR Rail Transport Company Limited (“廣東南車軌道交通車輛有限公司”), a non-wholly-owned subsidiary of the Company, have entered into a contract with Guangdong Pearl River Delta Rail Transport Co., Ltd. (“廣東珠三角城際軌道交通有限公司”) in relation to the sale of CRH6 MUs with a value of approximately RMB2.84 billion.
2. CSR Qingdao Sifang Locomotive & Rolling Stock Co., Ltd., a non-wholly-owned subsidiary of the Company, has entered into a contract with certain railway bureaus under the Ministry of Railways in relation to the overhaul of MUs with a value of approximately RMB1.75billion.

3. CSR Qishuyan Locomotive Co., Ltd. (“南車戚墅堰機車有限公司”), CSR Luoyang Locomotive Co., Ltd. (“南車洛陽機車有限公司”), and CSR Chengdu Locomotive & Rolling Stock Co., Ltd. (“南車成都機車車輛有限公司”), all wholly-owned subsidiaries of the Company, have entered into contracts with certain railway bureaus under the Ministry of Railways in relation to the reimbursement of locomotives with an aggregate value of approximately RMB0.64 billion.
4. CSR Qingdao Sifang Locomotive & Rolling Stock Co., Ltd., a non-wholly-owned subsidiary of the Company, has entered into a contract with Beijing Railway Bureau (“北京鐵路局”) in relation to the sale of international transport vehicle with a value of approximately RMB0.21 billion.
5. CSR Nanjing Puzhen Rolling Stock Co., Ltd., a wholly-owned subsidiary of the Company, has entered into a contract with certain railway bureaus under the Ministry of Railways in relation to the reimbursement of passenger carriages with a value of approximately RMB0.16 billion.
6. CSR Erqi Co., Ltd. (“南車二七車輛有限公司”), a wholly-owned subsidiary of the Company, has entered into a contract with Jinzhou-Chifeng Railway Co., Ltd. (“錦赤鐵路有限責任公司”) in relation to the sale of freight wagons with a value of approximately RMB0.1 billion.
7. CSR Zhuzhou Electric Locomotive Co., Ltd. (“南車株洲電力機車有限公司”), a wholly-owned subsidiary of the Company, has entered into a contract with SYARIKAT PRASARANA NEGARA BERHAD of Malaysia in relation to the sale of light rail cars for Ampang Line with a value of approximately RMB0.75 billion.
8. CSR Qingdao Sifang Locomotive & Rolling Stock Co., Ltd., a non-wholly-owned subsidiary of the Company, has entered into a contract with Beijing MTR Corporation Limited (“北京京港地鐵公司”) in relation to the sale of metro cars for Beijing Subway Line 4 with a value of approximately RMB0.43 billion.
9. CSR Qishuyan Locomotive & Rolling Stock Technology Research Institute Co., Ltd. (“南車戚墅堰機車車輛工藝研究所有限公司”), a wholly-owned subsidiary of the Company, has entered into a contract with GE Company of the United States in relation to the sale of gears with a value of approximately RMB0.17 billion.

10. CSR Zhuzhou Electric Locomotive Research Institute Co., Ltd. (“南車株洲電力機車研究所有限公司”), a wholly-owned subsidiary of the Company, has entered into a contract with China Huadian Corporation Materials Company (“中國華電集團物資有限公司”) in relation to the sale of wind power generating units with a value of approximately RMB0.18 billion

The total value of the aforementioned major contracts accounts for approximately 9% of the operating revenue of the Company in 2011 under the PRC accounting standards.

By order of the Board
CSR Corporation Limited
Zheng Changhong
Chairman

Beijing, the PRC
13 December 2012

As at the date of this announcement, the executive directors of the Company are Mr. Zheng Changhong, Mr. Liu Hualong and Mr. Chen Dayang; and the independent non-executive directors of the Company are Mr. Zhao Jibin, Mr. Yang Yuzhong, Mr. Chen Yongkuan, Mr. Dai Deming and Mr. Tsoi, David.